

ORIGINAL

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

STATE OF NEW YORK, *et al.*,

Plaintiffs,

-against-

STEPHEN L. JOHNSON, *et al.*,

Defendants.

Case No. 1:07-cv-10632-BSJ-DCF

**NOTICE OF MOTION
TO ADMIT COUNSEL
JANET M. MCCLINTOCK
PRO HAC VICE**

PLEASE TAKE NOTICE that, upon the annexed declaration of movant, Andrew G. Frank, Assistant Attorney General in the Environmental Protection Bureau of the office of Andrew M. Cuomo, Attorney General of the State of New York, in support of this motion, and upon the declaration of Janet M. McClintock, as applicant for admission *pro hac vice*, and upon the certification of good standing of the Board of Overseers of the Maine Bar, the undersigned will move this Court before the Honorable Barbara S. Jones, United States District Judge, at the United States Courthouse for the Southern District of New York located at 500 Pearl Street, New York, NY, 10007, pursuant to Rule 1.3 (c) of the Local Rules of the United States District Courts for the Southern and Eastern Districts of New York, for an Order allowing the admission of said Janet M. McClintock, Assistant Attorney General of the State of Maine and a member in good standing of the Bar of the State of Maine, as attorney *pro hac vice* to argue or try this case in whole or in part as counsel. Movant Andrew G. Frank will act as local counsel for the applicant.

925-641082
FEB 13 2008

FILED
U.S. DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK
FEB 13 2008

Dated: New York, New York
February 12, 2008

A handwritten signature in black ink, appearing to read "A G Frank", written over a horizontal line.

Andrew G. Frank
Assistant Attorney General
Environmental Protection Bureau
ANDREW M. CUOMO
Attorney General of the State of New York
120 Broadway, 26th Floor
New York, NY 10271
Telephone: (212) 416-8271
Facsimile: (212) 416-6007

ORIGINAL

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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STATE OF NEW YORK, <i>et al.</i> ,	:	
	:	
Plaintiffs,	:	
	:	Case No. 1:07-cv-10632-BSJ-DCF
-against-	:	
	:	
STEPHEN L. JOHNSON, <i>et al.</i> ,	:	
	:	
Defendants.	:	
-----X	:	

**DECLARATION OF ANDREW G. FRANK IN SUPPORT OF MOTION TO
ADMIT JANET M. MCCLINTOCK AS COUNSEL *PRO HAC VICE***

Andrew G. Frank, being of legal age and pursuant to 28 U.S.C. § 1746, deposes and says:

1. I am an attorney duly admitted to practice in the United States District Court for the Southern District of New York. I was so admitted on February 1, 2000.
2. I am currently employed as an Assistant Attorney General of the Environmental Protection Bureau of the Office of Andrew M. Cuomo, Attorney General of the State of New York, attorney for plaintiff State of New York in this action.
3. I make this declaration in support of the motion to admit Janet M. McClintock, an attorney admitted to practice in the State of Maine, as counsel *pro hac vice* for plaintiff State of Maine in this action.
4. As set forth in the annexed declaration of Janet M. McClintock and the exhibit thereto:
 - (i) Janet M. McClintock is a member in good standing of the Bar of the State of Maine.

(ii) There are no pending disciplinary proceedings against Janet M. McClintock in any State or Federal Court.

5. I agree to act as local counsel to the applicant for admission *pro hac vice* during the pendency of this action. My address is: Andrew G. Frank, Assistant Attorney General, Environmental Protection Bureau, Office of Andrew M. Cuomo, Attorney General of the State of New York, 120 Broadway, New York, NY 10271. My telephone number is (212) 416-8271 and my fax number is (212) 416-6007. My e-mail address is andrew.frank@oag.state.ny.us.

6. The required fee of \$25.00 accompanies this motion in accordance with the Local Rules of this Court.

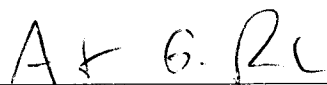
7. A proposed Order granting this motion is annexed hereto.

8. No previous application has been made for the relief sought in this motion.

WHEREFORE I respectfully request that Janet M. McClintock be admitted as counsel *pro hac vice* for plaintiff State of Maine in this action.

I declare under penalty of perjury that the foregoing is true and correct.

Dated: New York, New York
February 12, 2008



Andrew G. Frank
Assistant Attorney General
Environmental Protection Bureau
ANDREW M. CUOMO
Attorney General of the State of New York
120 Broadway, 26th Floor
New York, NY 10271
Telephone: (212) 416-8271
Facsimile: (212) 416-6007

ORIGINAL

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

STATE OF NEW YORK, *et al.*,

Plaintiffs,

-against-

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Case No. 1:07-cv-10632-BSJ-DCF

**DECLARATION OF JANET M. MCCLINTOCK
IN SUPPORT OF MOTION TO BE ADMITTED *PRO HAC VICE***

Janet M. McClintock, being of legal age and pursuant to 28 U.S.C. § 1746, deposes and says:

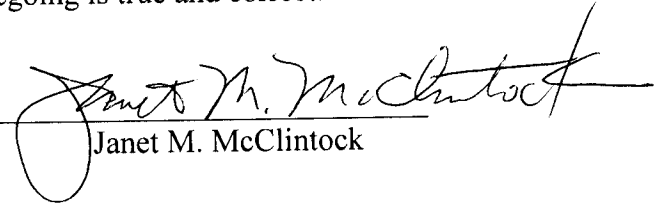
1. I am an attorney duly admitted to practice in the State of Maine since May 15, 1986.
2. I am currently employed as an Assistant Attorney General in the State of Maine Office of the Attorney General, where I have been continuously employed since March 1986.
3. Attached hereto as Exhibit A is a Certificate of Good Standing issued by the Board of Overseers of the Maine Bar, dated January 28, 2008, reflecting that I am currently a member in good standing of the Bar of the State of Maine.
4. There are no pending disciplinary proceedings against me in any State or Federal Court.

5. Pursuant to the accompanying motion, I hereby request permission to appear as counsel *pro hac vice* for the State of Maine in this action. Andrew G. Frank, Assistant Attorney General, Environmental Protection Bureau, Office of Andrew M. Cuomo, Attorney General of the State of New York, 120 Broadway, New York, NY 10271 is and shall remain local counsel in this action.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on

February 6, 2008


Janet M. McClintock

BOARD MEMBERS

Paul H. Sighinolfi, Esq., Chair
Jud Knox, Vice Chair

Patricia M. Ender, Esq.
Charles E. Gilbert III, Esq.
Christine Holden, Ph.D.
Susan E. Hunter, Esq.
Andrew J. Pease, Jr.
David M. Sanders, Esq.
Charles W. Smith Jr., Esq.

BOARD OF OVERSEERS OF THE BAR

Established by the Maine Supreme Judicial Court

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ADMINISTRATIVE DIRECTOR
Jacqueline M. Rogers

CERTIFICATE OF GOOD STANDING AND DISCIPLINARY RECORD SEARCH

Janet M. McClintock, Esquire
State of Maine
Office of the Attorney General
6 State House Station
Augusta, Maine 04333-0006

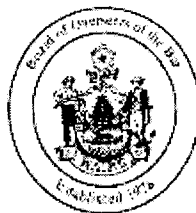
This is to certify that according to the registration records of Maine's Board of Overseers of the Bar Attorney Janet M. McClintock, Harpswell, Maine (Maine Bar #3284) was admitted to the Maine Bar on May 15, 1986 and is presently registered and in good standing with the Board of Overseers of the Bar as an active practitioner.

In response to written request, the Board's records further indicate the following disciplinary record information:

Reprimands:	None
Suspensions:	None
Disbarments:	None

Dated at Augusta, County of Kennebec, State of Maine on January 28, 2008.


Linda J. Hapworth, Registration Secretary



UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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	:
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	:
-against-	:
	:
STEPHEN L. JOHNSON, <i>et al.</i> ,	:
	:
Defendants.	:
-----X	

Case No. 1:07-cv-10632-BSJ-DCF

**ORDER GRANTING MOTION TO
ADMIT JANET M. MCCLINTOCK AS COUNSEL *PRO HAC VICE***

UPON the motion of Andrew G. Frank made pursuant to Rule 1.3 (c) of the Local Rules of the United States District Courts for the Southern and Eastern Districts of New York to admit Janet M. McClintock, an attorney admitted to practice in the State of Maine, as counsel *pro hac vice* for plaintiff State of Maine in this action, and the Court having considered said motion, it is hereby

ORDERED that the motion is granted and that Janet M. McClintock is hereby admitted as counsel *pro hac vice* for plaintiff State of Maine in this action. Andrew G. Frank, Assistant Attorney General, Environmental Protection Bureau, Office of Andrew M. Cuomo, Attorney General of the State of New York, 120 Broadway, New York, NY 10271 is designated as local counsel.

Dated: New York, New York
this ____ day of _____, 2008.

THE HONORABLE BARBARA S. JONES
UNITED STATES DISTRICT JUDGE

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

ORIGINAL

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STATE OF NEW YORK, *et al.*,

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-against-

STEPHEN L. JOHNSON, *et al.*,

Defendants.
-----X

Case No. 1:07-cv-10632-BSJ-DCF

CERTIFICATE OF SERVICE

I hereby certify that I caused to be served a copy of the Motion to Admit Counsel Janet M. McClintock *Pro Hac Vice* in this action, along with the two accompanying declarations and the proposed order granting the motion, by United States First Class Mail this 12th day of February, 2008 on the following attorneys:

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At E. LLC

Andrew G. Frank